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MEMORANDUM TO: COCOM Planning Group Members

FROM : Bo Denysyk
Deputy Assistant Secretary
for Export Administration

SUBJECT : High-level COCOM meeting

*Comments to Kathy
by next Wed*

Attached please find a draft planning document for the High-level COCOM meeting being planned for this fall. It reflects the contents of the cable recently sent to COCOM capitals.

Commerce suggests that this draft document serve as a planning tool for the principals. It includes objectives and suggested strategy for each agenda item being contemplated for the COCOM meeting. Your comments are appreciated. Please forward them to Cathy Jacobson (377-5274) by c.o.b. September 11, 1981.

Once a final version of this document is constructed, various sub-groups could use the paper as guidance to develop specific topics for discussion at the COCOM meeting.

While not part of this package at the present time, a schedule will be developed and forwarded to you by c.o.b. September 10, 1981. This schedule will reflect the consensus of the September 4, 1981 meeting and insure that we are prepared by the November COCOM meeting.

Attachment

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AGENDA

- I. General Discussion and Objectives
- II. Issues, Strategy and Tactics
 - (A) Overview of COCOM - Review of COCOM effectiveness over past ten years
 - (B) Examination of COCOM strategic criteria with discussion of specific suggestions for strengthening embargo
 - (C) Harmonization of licensing procedures
 - (D) Effective multilateral enforcement
 - (E) Work Program to implement high-level group decisions and agreements
- III. Overall Strategy
- IV. Working Group Assignments
- V. Time Schedules

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ATTACHMENT II

C O N F I D E N T I A L11th April 1978COCOM Doc.REG.(78) 1COORDINATING COMMITTEESTRATEGIC CRITERIAReferences: COCOM Docs.REG.(65) 3; PROC.(77) 2.9

The purpose of the embargo is to restrict the export of only those goods and technologies conforming with the three strategic criteria, provided they are such as to make a significant contribution to the military potential of proscribed destinations and thus have an adverse effect on the security of the member states.

- (a) Materials, equipment and technologies which are designed specially or in peacetime used principally for the development, production or utilization of modern arms, ammunition or implements of war.
- (b) Materials and equipment incorporating unique technological know-how, the acquisition of which by proscribed destinations may reasonably be expected to give significant direct assistance to the development and production in peacetime of modern arms, ammunition or implements of war, of their means of utilization or delivery, or of counter-measures to them.
- (c) Materials, equipment and technologies, of which proscribed destinations have a deficiency which may reasonably be expected to be critical in relation to the production in peacetime of modern arms, ammunition or implements of war, of their means of utilization or delivery, or of counter-measures to them, and which they could not overcome within a reasonable period.

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